



*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

May 25, 2007

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

David E. Ruck
270 Madison Avenue
Suite 1500
New York, NY 10016

Re: U.S. v. All Assets of ASA Drugs, including \$207,644.00
in United States Currency on Deposit at JP Morgan
Chase..., et al
07 Civ. 3587 (MGC)

Dear Mr. Ruck:

This letter is to advise you that on May 4, 2007, the United States commenced a civil action in the United States District Court for the Southern District of New York seeking the forfeiture of the above-referenced property pursuant to 18 U.S.C. §§ 981(a)(1)(A) and (C). A copy of the complaint in this action is enclosed.

Should you or your client wish to contest the forfeiture, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Certain Admiralty and Maritime Claims and Asset Forfeiture Actions of the Federal Rules of Civil Procedure with the Clerk of the Court no later than thirty five (35) days of the date of this letter. Thereafter, within twenty (20) days after filing a claim, you must file your answer to the

complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which you may have pending, and failure to do so could result in the entry of a default judgment against the property.

Very truly yours,

MICHAEL J. GARCIA
United States Attorney

By: Christine Meding /PS
Christine Meding
Assistant United States Attorney
Tel. No.: (212) 637-2614
Fax No: (212) 637-0421

Enclosure

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Restricted Deliv (Endorsement R)	

Postmark
Here

Total Postage David E. Ruck
270 Madison Avenue
Suite 1500
New York, NY 10016

Sent To

Street, Apt. No.,
or PO Box No.

City, State, ZIP+

PS Form 3800, June 2002 See Reverse for Instructions

ASA

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

David E. Ruck
270 Madison Avenue
Suite 1500
New York, NY 10016

2. Article Number
(Transfer from service label)

7003 2260 0000 4034 3075

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☒ Addressee

B. Received by (Printed Name)

Kerla Fernandez

C. Date of Delivery

5/29

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Certified Mail ☐ Express Mail
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes



*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

May 30, 2007

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Muhammad Nawaz Ahmad
[REDACTED]
Floral Park, NY 11001

Re: U.S. v. All Assets of ASA Drugs, including \$207,644.00
in United States Currency on Deposit at JP Morgan
Chase..., et al
07 Civ. 3587 (MGC)

Dear Mr. Ahmad:

This letter is to advise you that on May 4, 2007, the United States commenced a civil action in the United States District Court for the Southern District of New York seeking the forfeiture of the above-referenced property pursuant to 18 U.S.C. §§ 981(a)(1)(A) and (C). A copy of the complaint in this action is enclosed.

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United States Attorney

By: Christine Meding /PS
Christine Meding
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Fax No: (212) 637-0421

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Postage \$		
Certified Fee		
Return Receipt Fee (Endorsement Rec)		
Restricted Delivery (Endorsement Rec)		
Total Postage &	Muhammad Nawaz Ahmad	
Sent To	Floral Park, NY 11001	
Street, Apt. No., or PO Box No.		
City, State, ZIP+4		

PS Form 3800, June 2002 See Reverse for Instructions

ASR

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery 6/18/07</p> <p>D. Is delivery address different from Item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input checked="" type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p style="text-align: center;">Muhammad Nawaz Ahmad [Redacted] Floral Park, NY 11001</p>	<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>
<p>2. Article Number (Transfer from service label)</p>	<p>4. Restricted Delivery (Extra Fee) <input type="checkbox"/> Yes</p>

7003 2260 0000 4034 2467



*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

May 25, 2007

**CERTIFIED MAIL-RETURN
RECEIPT REQUESTED**

Jeffrey Alan Granat
Jacobson and Goldberg LLP
585 Stewart Avenue, Suite 720
Garden City, NY 11566

Re: U.S. v. All Assets of ASA Drugs, including \$207,644.00
in United States Currency on Deposit at JP Morgan
Chase..., et al
07 Civ. 3587 (MGC)

Dear Mr. Granat:


This letter is to advise you that on May 4, 2007, the United States commenced a civil action in the United States District Court for the Southern District of New York seeking the forfeiture of the above-referenced property pursuant to 18 U.S.C. §§ 981(a)(1)(A) and (C). A copy of the complaint in this action is enclosed.

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United States Attorney

By: Christine Meding 
Christine Meding
Assistant United States Attorney
Tel. No.: (212) 637-2614
Fax No: (212) 637-0421

Enclosure

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OFFICIAL USE

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Fee)		
Restricted Delivery (Endorsement Fee)		
Total Postage		
Jeffrey Alan Granat Jacobson and Goldberg LLP 585 Stewart Avenue, Suite 720 Garden City, NY 11566		
Sent To Street, Apt. No., or PO Box No. City, State, ZIP+		

PS Form 3800, June 2002 See Reverse for instructions

ASA

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Jeffrey Alan Granat
 Jacobson and Goldberg LLP
 585 Stewart Avenue, Suite 720
 Garden City, NY 11566

2. Article Number
(Transfer from service label)

7003 2260 0000 4034 3068

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *P. Erdheim*

- ☐
- Agent
-
- ☐
- Addressee

B. Received by (Printed Name)

P. ERDHEIM

C. Date of Delivery

- D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

3. Service Type

- | | |
|---|---|
| <input type="checkbox"/> Certified Mail | <input type="checkbox"/> Express Mail |
| <input type="checkbox"/> Registered | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Insured Mail | <input type="checkbox"/> C.O.D. |

4. Restricted Delivery? (Extra Fee)

- ☐
- Yes



United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 30, 2007

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Muhammad Ejaz Ahmad

[REDACTED]

Albertson, NY 11507

Re: U.S. v. All Assets of ASA Drugs, including \$207,644.00
in United States Currency on Deposit at JP Morgan
Chase..., et al
07 Civ. 3587 (MGC)

Dear Mr. Ahmad:

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United States Attorney

By: Christine Meding / PS
Christine Meding
Assistant United States Attorney
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Fax No: (212) 637-0421

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Postage \$	Postmark Here
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery (Endorsement Required)	
Total Postage & Fees <u>Muhammad Ejaz Ahmad</u>	
Sent To <u>Albertson, NY 11507</u>	
Street, Apt. No., or PO Box No.	
City, State, ZIP+4	

PS Form 3800, June 2002 See Reverse for Instructions

+ ASA

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Received by (Please Print Clearly) <u>M. Ahmad</u> B. Date of Delivery <u>6/4/07</u></p> <p>C. Signature <u>[Signature]</u> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p>
<p>1. Article Addressed to:</p> <p style="text-align: center;"><u>Muhammad Ejaz Ahmad</u> <u>Albertson, NY 11507</u></p>	<p>3. Service Type</p> <p><input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>
<p>2. Article Number (Copy from service label)</p>	<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

7003 2260 0000 4031 9520

PS Form 3811, July 1999 Domestic Return Receipt 102595-00-M-0952



United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 25, 2007

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Harold L. Levy
Flamhaft, Levy, Kamins, Hirsch & Rendeiro, LLP
16 Court Street, Ste. 3301
Brooklyn, NY 11241

Re: U.S. v. All Assets of ASA Drugs, including \$207,644.00
in United States Currency on Deposit at JP Morgan
Chase..., et al
07 Civ. 3587 (MGC)

Dear Mr. Levy:

This letter is to advise you that on May 4, 2007, the United States commenced a civil action in the United States District Court for the Southern District of New York seeking the forfeiture of the above-referenced property pursuant to 18 U.S.C. §§ 981(a)(1)(A) and (C). A copy of the complaint in this action is enclosed.

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Very truly yours,

MICHAEL J. GARCIA
United States Attorney

By: Christine Meding /PS
Christine Meding
Assistant United States Attorney
Tel. No.: (212) 637-2614
Fax No: (212) 637-0421

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Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted (Endorsement)		
Total Paid		

Postmark Here

Sent To: Harold L. Levy
 Flamhaft, Levy, Kamins, Hirsch
 & Rendeiro, LLP
 16 Court Street, Ste. 3301
 Brooklyn, NY 11241

Street, Ap. or PO Box
 City, State

PS Form 3800, June 2002 See Reverse for Instructions

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. <p>1. Article Addressed to:</p> <p>Harold L. Levy Flamhaft, Levy, Kamins, Hi & Rendeiro, LLP 16 Court Street, Ste. 3301 Brooklyn, NY 11241</p> <p>2. Article Number (Transfer from service label)</p>	<p>A. Signature x <i>Benny Kamins</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name)</p> <p>C. Date of Delivery <i>5/29/07</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p> <p>3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

7003 2260 0000 4034 3051

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540



United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 30, 2007

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Mohammad Tanveer

Queens Village, NY 11427

Re: U.S. v. All Assets of ASA Drugs, including \$207,644.00
in United States Currency on Deposit at JP Morgan
Chase..., et al
07 Civ. 3587 (MGC)

Dear Mr. Ahmad:

This letter is to advise you that on May 4, 2007, the United States commenced a civil action in the United States District Court for the Southern District of New York seeking the forfeiture of the above-referenced property pursuant to 18 U.S.C. §§ 981(a)(1)(A) and(C). A copy of the complaint in this action is enclosed.

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Very truly yours,

MICHAEL J. GARCIA
United States Attorney

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Christine Meding
Assistant United States Attorney
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Fax No: (212) 637-0421

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Postage \$ _____

Certified Fee \$ _____

Return (Endorsement) _____

Restricted (Endorsement) **Mohammad Tanveer**

Total Postage **Queens Village, NY 11427**

Sent To _____

Street, Apt. or PO Box no. _____

City, State, ZIP+4 _____

PS Form 3800, June 2002 See Reverse for Instructions

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1. Article Addressed to:

Mohammad Tanveer
Queens Village, NY 11427

2. Article Number (Copy from service label)

7003 2260 0000 4031 9513

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) B. Date of Delivery

C. Signature

x **Mohammad Tanveer**
☐ Agent
☐ Addressee

 D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

3. Service Type

☐ Certified Mail ☒ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.
4. Restricted Delivery? (Extra Fee) ☐ Yes



*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

May 30, 2007

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Sobia Shaheen
[REDACTED]

Albertson, NY 11507

Re: U.S. v. All Assets of ASA Drugs, including \$207,644.00
in United States Currency on Deposit at JP Morgan
Chase..., et al
07 Civ. 3587 (MGC)

Dear Sobia Shaheen:

This letter is to advise you that on May 4, 2007, the United States commenced a civil action in the United States District Court for the Southern District of New York seeking the forfeiture of the above-referenced property pursuant to 18 U.S.C. §§ 981(a)(1)(A) and (C). A copy of the complaint in this action is enclosed.

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United States Attorney

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Christine Meding
Assistant United States
Attorney
Tel. No.: (212) 637-2614
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Postage \$	Postmark Here
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Del (Endorsement I)	
Total Postage	

Sent To: Sobia Shaheen
 Albertson, NY 11507

Street, Apt. No. or PO Box No.
 City, State, ZIP

PS Form 3800, June 2002 See Reverse for Instructions

PSA

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<p>1. Article Addressed to:</p> <p>Sobia Shaheen Albertson, NY 11507</p>	<p>3. Service Type</p> <p><input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>
<p>2. Article Number (Transfer from service label)</p> <p>7003 2260 0000 4034 2450</p>	<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540



*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

May 30, 2007

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Stay Slim Pharmacy
1166 Coney Island Ave
Brooklyn, NY 11230

Re: U.S. v. All Assets of ASA Drugs, including \$207,644.00
in United States Currency on Deposit at JP Morgan
Chase..., et al
07 Civ. 3587 (MGC)

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United States Attorney

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Christine Meding
Assistant United States Attorney
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Postage \$	Postmark Here
Certified Fee	
Return Receipt Fee (Endorsement)	
Restricted Delivery (Endorsement)	
Total Postage	
Sent To Stay Slim Pharmacy 1166 Coney Island Ave Brooklyn, NY 11230	
Street, Apt. N or PO Box N	
City, State, Z	

PS Form 3800, June 2002 See Reverse for Instructions

PSA

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Stay Slim Pharmacy
 1166 Coney Island Ave
 Brooklyn, NY 11230

2. Article Number
 (Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Siddiqui

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☐ Certified Mail ☐ Express Mail☐ Registered ☐ Return Receipt for Merchandise☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

7003 2260 0000 4034 3020



United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

May 30, 2007

CERTIFIED MAIL-RETURN
RECEIPT REQUESTED

Nash Pharmacy
47-07 Francis Lewis Blvd
Bayside, NY 11361

Re: U.S. v. All Assets of ASA Drugs, including \$207,644.00
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Chase..., et al
07 Civ. 3587 (MGC)

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United States Attorney

By: Christine Meding /PS
Christine Meding
Assistant United States Attorney
Tel. No.: (212) 637-2614
Fax No: (212) 637-0421

Enclosure

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*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

May 30, 2007

**CERTIFIED MAIL-RETURN
RECEIPT REQUESTED**

ASA Drugs
99-06 63rd Road
Rego Park, NY 11374

Re: U.S. v. All Assets of ASA Drugs, including \$207,644.00
in United States Currency on Deposit at JP Morgan
Chase..., et al
07 Civ. 3587 (MGC)

Dear Sir or Madam:

This letter is to advise you that on May 4, 2007, the United States commenced a civil action in the United States District Court for the Southern District of New York seeking the forfeiture of the above-referenced property pursuant to 18 U.S.C. §§ 981(a)(1)(A) and(C). A copy of the complaint in this action is enclosed.

Should you or your client wish to contest the forfeiture, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Certain Admiralty and Maritime Claims and Asset Forfeiture Actions of the Federal Rules of Civil Procedure with the Clerk of the Court no later than thirty five (35) days of the date of this letter. Thereafter, within twenty (20) days after filing a claim, you must file your answer to the

complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which you may have pending, and failure to do so could result in the entry of a default judgment against the property.

Very truly yours,

MICHAEL J. GARCIA
United States Attorney

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Assistant United States Attorney
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